### **AGENDA**

### **Criminal Justice Collaborating Council**

#### EXECUTIVE COMMITTEE

# Monday, December 8, 2008 11:00 AM

# Waukesha County Administration Building, Room G55

#### Items for Discussion and Consideration:

- 1. Approval of Minutes from July 14, 2008 Meeting
- 2. AIM Conference Update
  - AIM Overview
  - Should Waukesha Become a Pilot County? Pros/Cons Discussion
- 3. NADCP Drug Court Enhancement Grant Application
  - Due Date: January 29, 2009
  - Overview of Grant: Award Categories & Requirements
  - Summary of Proposal
  - Request/Approval to Proceed with Application
- 4. Preparation for May 18, 2009 Strategic Planning
  - Discuss Hiring a Facilitator
  - Facilitator Recommendations
  - Topics for Brainstorming/Discussion
- 5. 2009 Executive Committee Meetings- Discuss/Approve Possible Time Change to Accommodate Schedules
- 6. Next CJCCExecutive Committee Meeting: Monday, January 12, 2009

\*NOTE: Please bring your calendars\*